

RESOLUTION

71-85

WHEREAS, Arizona Cable T.V., Inc. (ACT), an Arizona corporation, a wholly-owned subsidiary of American Cable Television, Inc., an Arizona corporation, presently provides cable television service to residents and businesses in an area of Navajo county described in Exhibit "A"; and

WHEREAS ACT provides this service under the terms of a resolution and cable franchise permit adopted by the Board on August 7, 1972 and effective for fifteen (15) years; and

WHEREAS the existing ACT cable system serving said area could be expanded to provide additional services to cable subscribers; and

WHEREAS ACT has experienced financial loss on this cable system and cannot devote the capital necessary to expand the system with the present rate structure and permit expiration date; and

WHEREAS ACT has submitted an Application for cable television franchise renewal and rate adjustment for basic service dated July ____, 1985; and

WHEREAS in this Application ACT states it will expand cable service to a 20 channel capability if a franchise extension and rate adjustment for basic service are granted by the Board; now therefore be it

RESOLVED that said franchise will be extended and permitted rate for basic service be adjusted in accordance with said Application. Specific amendments to the Resolution shall be as follows:

Section 2 of said Resolution shall be amended to delete the first sentence and replace it with: This permit shall be effective until August 7, 2002;

Section 3 of said Resolution shall be deleted and amended to include Exhibit C attached hereto; and

FURTHER RESOLVED that the Clerk of this Board shall cause to be published a copy of Notice of Intention to grant such a franchise renewal once a week for three (3) consecutive weeks prior to a public hearing in the ^{White Mtn.}~~Independent~~ newspaper of general circulation, published within the County of Navajo, Arizona and this hearing was conducted on _____, 1985.

APPROVED this day _____ day of _____ 1985.

ATTEST:

Clerk of the Board

Chairman of the Board
of Supervisors, Navajo
County, Arizona

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